

**Committee of Management, 20th April, 2024
at Rockhampton Indoor Bowls Hall**

Present: Patron Robin Cruikshank, President Carmel Blyth, Junior Vice President Tony Watson, Secretary Annette Dunstan, Treasurer Philip Lowry, Assistant Secretary Diane Knight

President Carmel Blyth opened the brief meeting at 4.45pm, thanking those in attendance as we had some urgent things to discuss.

1. 2024 STATE TEAM DINNER

Annette Dunstan will get information for a Team Dinner.

2. BANKING

Philip Lowry moved that we request Visa cards with a maximum of \$1,000 per card from Bank of Queensland for the President, Secretary and Treasurer. Seconded by Tony Watson Motion Carried

3. STATE TEAM SECOND COMPULSORY PRACTICE- 10th & 11th August

Due to Gympie Association now being able to use their Bowls Hall it was suggested that we ask if Gympie would like to host the second Compulsory Practice. Diane Knight moved that we contact Gympie Association to ask if they are willing to host the second Compulsory Practice on 10th and 11th August. Seconded by Philip Lowry.

Motion Carried

4. STORAGE OF QIBA EQUIPMENT

WE received an email from Janet Stockel requesting that all QIBA boxes, equipment and Nationals equipment be removed from her garage by the end of April. Carmel Blyth moved that we write to Caloundra Association seeking permission to store the equipment in the shed at Caloundra and asking, if QIBA purchase a shed and shelving, if we can erect a shed behind the large shed at Caloundra for future storage. Seconded by Diane Knight.

Motion Carried

5. GRANTS and SPONSORSHIPS

Committee members will look into any possible grants we may be eligible for and scope out Sponsorships.

Tony Watson confirmed dates for State Championships as he wants to approach potential Sponsors.

6. FUTURE COM MEETINGS

Meetings for 2024: 19th May- possibly Toogoolawah/ Kilcoy area

6th July- 9am, Toowoomba- before Delegates meeting

8th September- 9am, Caloundra?

2nd November- 9am- before Delegates meeting (Budget meeting)

Meeting closed at 5.30pm

*Annette Dunstan
Secretary QIBA Inc.
11th May, 2024*

*Carmel Blyth
President QIBA Inc.*